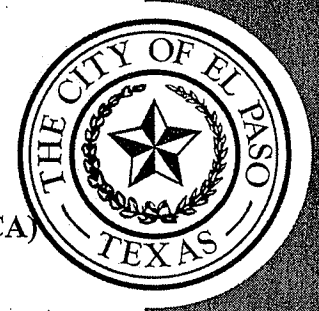


Dedicated to Outstanding Customer Service for a Better Community

S E R V I C E S O L U T I O N S S U C C E S S

DEPARTMENT HEAD'S SUMMARY REQUESTION FOR COUNCIL ACTION (RCA)



DEPARTMENT: City Manager's Office

AGENDA DATE: November 10, 2009

CONTACT PERSON/PHONE: Leila Melendez, (915) 541-4859

DISTRICT(S) AFFECTED: All

SUBJECT:

Discussion and action on a Resolution superseding the September 22, 2009 Resolution establishing a Blue Ribbon Committee to conduct a study on a regional parks system and to evaluate and provide recommendations to the City Council on forming a regional parks system in El Paso.

BACKGROUND/DISCUSSION:

The original Resolution called for no more than 15 members, including a member of the City Council. This Resolution allows Council to appoint more than 15 members if they chose to do so.

PRIOR COUNCIL ACTION:

On Tuesday, September 22, 2009, the Mayor and Council approved a Resolution to create a Blue Ribbon Committee to evaluate and provide recommendations on forming a regional parks system in El Paso.

AMOUNT AND SOURCE OF FUNDING:

N/A

BOARD/COMMISSION ACTION:

N/A

*****REQUIRED AUTHORIZATION*****

DEPARTMENT HEAD:

If Department Head Summary Form is initiated by Purchasing, client department should sign also)

Information copy to appropriate Deputy City Manager

Mayor
John F. Cook

City Council

District 1
Ann Morgan Lilly

District 2
Susannah M. Byrd

District 3
Emma Acosta

District 4
Melina Castro

District 5
Rachel Quintana

District 6
Eddie Holguin Jr.

District 7
Steve Ortega

District 8
Beto O'Rourke

City Manager
Joyce A. Wilson

Office of the City Manager

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RESOLUTION

WHEREAS, local taxing entities have made a commitment to evaluate opportunities for shared services, resources and responsibilities for more efficient use of tax revenue and to reduce duplication of governmental service in the area; and

WHEREAS, on July 30, 2009 the City Council requested that the City Manager establish a Blue Ribbon Committee to study a regional parks system; and

WHEREAS, the City of El Paso has performed preliminary research on regional parks systems in the nation.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. That there is hereby established the Blue Ribbon Committee (hereinafter the "Committee") to conduct a study on a regional parks system and the Committee shall evaluate and provide recommendations to the City Council on forming a regional parks system in El Paso.

2. That the Committee will be comprised of a diverse group of representatives, and will include one elected official from the City of El Paso. The Committee may include an elected official from El Paso County and representatives from local school districts, City of El Paso Board of Parks and Recreation, Recognized Neighborhood Associations and the private business sector.

3. That the Committee will consist of at least _____, but no more than _____ regular members. One member will be a City of El Paso elected official decided upon by City Council. The City Manager shall request membership recommendations from the County of El Paso, local school districts, and the other stakeholder groups identified above to be provided by October 16, 2009 and will provide the names of interested persons to the City

Council. The City Council shall appoint at least nine but no more than fourteen additional members to the committee, which may include persons recommended by the County of El Paso, local school districts and the other stakeholder groups identified above. The City Manager or designee will make necessary resources available to the Committee and will establish the procedures for calling and holding the meetings.

4. That appointments to the committee shall be made by October 30, 2009.

5. That the Committee's duties shall include exploring national best practices for regional park systems, various funding options, and ways to move forward with a local model with or without state enabling legislation. The Committee may additionally require dividing into groups to review various models and report back to the Committee at large.

6. That the Committee will also provide recommendations to the El Paso City Council that will include but not be limited to:

- 1) Viability of a regional park system in El Paso;
- 2) Structure and multiple funding options for a local model, including a dedicated city tax for parks and open space;
- 3) Obtaining State approval in forming regional park authority if necessary.

7. That the Committee shall prepare a report of its findings and shall make the report available to the City Council and to all other interested parties no later than June 1, 2010.

8. This Resolution supersedes the prior resolution passed on September 22, 2009.

(Signatures appear on the following page.)

ADOPTED this the _____ day of November, 2009.

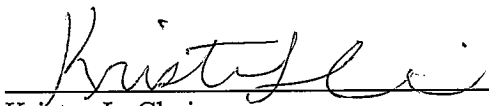
CITY OF EL PASO

John F. Cook, Mayor

ATTEST:

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:



Kristen L. Choi
Assistant City Attorney